

CJIA Executive Committee Meeting
June 20, 2000

Members present:

Tom Clarke, Office of the Administrator for the Court (OAC)
Bob Lopez, Washington State Patrol (WSP)
Harold Nelson, Office of Financial Management (OFM)
Steve Clem, Washington Association of Prosecuting Attorneys (WAPA)
Jim Wilcox, Association of Counties and Cities (ACCIS)
Mike Vandiver, Washington Association of Sheriffs and Police Chiefs (WASPC)
Don Price, Department of Corrections (DOC)
Nancy Raiha, Sentencing Guideline Commission (SGC)
Paul Taylor, Department of Information Services (DIS)
Gerry McDougall, Department of Licensing

Others present:

Dennis Hausman, DIS
Lourdes Collins, DIS
Harvey Queen, CTED
Julie Lingenfelter, KCSO Information Services
Larry Berthoff, Kitsap County Sheriff's office
Laurie Needham, Seattle Law, Safety, and Justice

Paul Taylor called the meeting to order at 10:00 a.m. The May 16, 2000 minutes were adopted unanimously.

Biennial Budget Requests – Harold Nelson, OFM

A discussion was held based on prioritization of biennial budget requests that will be sent to the Governor.

Review of NCHIP grant requests – Harold Nelson, OFM

Harold provided a handout of the NCHIP Funds Allocation.

Update on, NIBRS, and National Governor's Association funding opportunities – Harold Nelson, OFM

Harold distributed the National Incident Based Reporting System (NIBRS) Implementation Program Solicitation. According to the grant solicitation, WASPC would be the applicant from this state for these funds. Harold spoke about an anticipated grant opportunity that would come from the National Governor's Association.

Single Point of Presence – Harold Nelson, OFM

Harold shared a handout which states all OJP awards supporting information technology development are being special conditioned to require a description of the project be submitted to the State Information Technology Point of Contact. It

further states that the recipient of the funds of prohibited from drawing against the funds until the recipient notifies the State Information Technology Point of Contact. The designated Point of Presence for Washington state is Gary Robinson at OFM.

SEARCH Meeting in Dallas – Dennis Hausman, DIS

Dennis stated a team of individuals from Washington State will be attending the meeting in Dallas, an overview of that meeting will provided at the next CJIA meeting by Harvey Queen.

JIN Conference 2000 – Dennis Hausman, DIS

Dennis discussed the date of the conference, and the location. The Bell Harbor International Conference Center was discussed as a possible location, along with the Sea-Tac Doubletree and dates are being explored. Dennis also stated that the suggested conference registration fee is \$50.00 and accepted by check only, at the time of registration. A motion was made to approve the \$50.00 registration fee, and for the conference to be held at the Bell Harbor International Conference Center. The motion passed unanimously.

Governor's Executive Order on Privacy – Paul Taylor, DIS

Paul stated that in accordance with Governor's Executive Order on privacy, a model privacy language template has been posted on the DIS website.

Privacy Design Principles for an integrated Justice System (for comment)

Dennis Hausman, DIS

Dennis handed out an advance copy of a document being prepared by the Department of Justice concerning privacy principles for integrated justice. Dennis asked that members of the Executive Committee review this document, and if they had comments to send them to him prior to the end of July.

Report on the National Task Force on Privacy, Technology, and Criminal Justice Information – Dennis Hausman, DIS

Dennis provided an Executive Summary of this report that will be made public this fall.

New Business

The July 18th CJIA meeting is canceled. Next Meeting is scheduled for September 19, 2000.